



## 2013 Property Report Cycle

*The tables below have been provided as examples of how to determine when property should be reported.*

### Banking or Financial Organizations (Three Year Dormancy Period)

Fiscal Year End (As of Date)	Date of Last Activity	Due Diligence Completed Either *		Notice Report Due Before	Remit Report & Remittance Due
		2 – 2.5 Years After Date of Last Activity	6 months – 1 Year Before Report Due		
12/31/12	January 2009	1/11 – 6/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	February 2009	2/11 – 7/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	March 2009	3/11 – 8/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	April 2009	4/11 – 9/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	May 2009	5/11 – 10/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	June 2009	6/11 – 11/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	July 2009	7/11 – 12/11	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	August 2009	8/11 – 1/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	September 2009	9/11 – 2/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	October 2009	10/11 – 3/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	November 2009	11/11 – 4/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14
12/31/12	December 2009	12/11 – 5/12	or 10/31/12 – 4/30/13	11/1/13	6/1/14 – 6/15/14

\* Code of Civil Procedure Section 1513.5(a)